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Tom Anderson  
*Vice Chair*

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COMMUNITY  
DEVELOPMENT  
DIVISION, OFFICE OF  
SUSTAINABILITY &  
ENVIRONMENTAL  
RESOURCES

Shannon Moore  
*Manager and Staff Liaison*



# FREDERICK COUNTY SUSTAINABILITY COMMISSION

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[www.sustainablefrederickcounty.org](http://www.sustainablefrederickcounty.org)

## AGENDA

**Wednesday, October 13, 2014, 3:00-5:00 p.m.**

**Third Floor Hearing Room**

**Winchester Hall, 12 East Church Street**

- |   |             |
|---|-------------|
| <b>1. Call to order and welcome</b>               | <b>3:00</b> |
| <b>2. Administrative Items</b>                    | <b>3:03</b> |
| A. Chair's Items                                  |             |
| <b>3. Succession of Chair</b>                     | <b>3:05</b> |
| <b>4. New Chair's Items</b>                       |             |
| A. Attendance requirement                         |             |
| B. Nov 20 Public meeting on waste alternatives    |             |
| C. Update on Solar and Green Homes Tour           |             |
| <b>5. Nominations for Vice Chair and Election</b> | <b>3:10</b> |
| <b>6. November Planning Meeting Options</b>       | <b>3:25</b> |
| <b>7. Sustainability Plan</b>                     | <b>3:30</b> |
| A. Develop subcommittee and leadership            |             |
| B. Outline format of plan                         |             |
| C. Discuss areas of interest                      |             |
| D. Recommend key focus for the year               |             |
| <b>Bylaw changes</b>                              |             |
| A. New form of government                         |             |
| B. Address resources in OSER                      |             |
| <b>8. Comments and Updates</b>                    | <b>4:30</b> |
| A. Commissioner Comments                          |             |
| B. OSER Updates                                   |             |
| C. Public Comment                                 |             |
| <b>9. Recommendation of new Commission Member</b> | <b>4:50</b> |
| <b>Adjourn</b>                                    | <b>5:00</b> |

*The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.*